

BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, September 18, 2012
6 p.m.
FINAL AGENDA

1. **CALL TO ORDER AND ROLL CALL**
 - A. **Colorado Companies to Watch Declaration**
 - B. **Crosswalk Safety Week Declaration**
 - C. **Disappearing Glaciers and Ice - Presentation by James Balog**
2. **OPEN COMMENT and COUNCIL/STAFF RESPONSE** (limited to 45 min.) Public may address any city business for which a public hearing is not scheduled later in the meeting (this includes the consent agenda and first readings). After all public hearings have taken place, any remaining speakers will be allowed to address council. All speakers are limited to three minutes.
3. **CONSENT AGENDA** (to include first reading of ordinances) Vote to be taken on the motion at this time. (Roll call vote required.)
 - A. Consideration of a motion to approve the **May 15, 2012** City Council **meeting minutes**
 - B. Consideration of a motion to approve the **June 19, 2012** City Council **meeting minutes**
 - C. Consideration of a motion to accept the **summary of the August 28, 2012 Dinner Discussion on the Transportation Master Plan Update**
 - D. Consideration of a motion authorizing the city manager to enter into a **renewed Boulder Broomfield HOME Consortium Intergovernmental Agreement** and to execute future amendments.
 - E. Second reading and consideration of **Ordinance No. 7865 correcting the legal description** for the granary and a portion of the site **at 4051 Broadway Street**, City of Boulder, Colorado, also known as the Stephens Granary, a landmark under Chapter 9-11, "Historic Preservation," B.R.C. 1981.
4. **POTENTIAL CALL- UP CHECK IN**
Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda Item 8-A1.

ORDER OF BUSINESS

5. **PUBLIC HEARINGS**
 - A. Consideration of a motion to adopt the **Boulder Creek Floodplain Mapping Update**

6. **MATTERS FROM THE CITY MANAGER**

- A. Consideration of a motion to approve the **Transportation Master Plan (TMP) Policy Review** and potential work tasks
- B. Request for clarification on expectations with regard to **responding to lobbying for educational excise tax revenue awards**
- C. **City Council Technology Guidelines**

7. **MATTERS FROM THE CITY ATTORNEY**

None.

8. **MATTERS FROM MAYOR AND MEMBERS OF COUNCIL**

- A. Potential Call-ups
 - 1. Use Review proposal no. **LUR2012-00035**, to **convert existing office uses** in the Viewpoint Office Park **to medical / dental** office uses
 - 2. Review for **Height Modification and Nonconforming Use Review at 1162 12th St.**
9. **PUBLIC COMMENT ON MATTERS** (15 min.) Public comment on any motions made under Matters.
10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.
11. **ADJOURNMENT**

This agenda and the meetings can be viewed at www.bouldercolorado.gov/City Council. Meetings are aired live on Municipal Channel 8 and the city's Web site and are re-cablecast at 6 p.m. Wednesdays and 11 a.m. Fridays in the two weeks following a regular council meeting. DVDs may be checked out from the Main Boulder Public Library. Anyone requiring special packet preparation such as Braille, large print, or tape recorded versions may contact the City Clerk's Office at (303) 441-3002, 8 a.m. – 5 p.m. Monday through Friday. **48 hours notification prior to the meeting or preparation of special materials IS REQUIRED.** If you need Spanish interpretation or other language-related assistance for this meeting, please call (303) 441-1905 at least three days prior to the meeting. *Si usted necesita interpretación o cualquier otra ayuda con relación al idioma para esta junta, por favor comuníquese al (303) 441-1905 por lo menos 3 días antes de la junta.* Electronic presentations to the city council must be pre-loaded by staff at the time of sign up and will NOT be accepted after 5:30 p.m. at regularly scheduled meetings. Electronic media must come on a prepared USB jump (flash/thumb) drive and no technical support is provided by staff.